

HAMILTON COUNTY COUNCIL AGENDA

EXECUTIVE SESSION 5:30 P.M.

Pursuant to IC 5-14-1.5-6.1-(b)(2)(D)
Discussion of the Purchase of Real Estate
CONFERENCE ROOM 1A

WORK SESSION 5:30 P.M.

CONFERENCE ROOM 1A

REGULAR MEETING 7:00 P.M.

COMMISSIONER'S COURTROOM

APRIL 2, 2003

1. Call to order and roll call by County
Auditor & Secretary to Council
2. Note the presence of quorum by County
Auditor & Secretary to Council
3. Invocation: Rick McKinney
4. Pledge of Allegiance
5. Read and approve minutes of:
 - A. March 5, 2003
 - B. March 20, 2003 Exec Session Memorandum
 - C. April 2, 2003 Exe Session Memorandum
6. Public Comments
7. Committee/Officer Reports:
President
Vice President
Highway
Finance
Personnel
Miscellaneous
A. ISS & GIS Status Report
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business
 - A. E911 Add'l \$291,500 Tabled 1/08/03 line item 119.000.000.3823 Centerline Addressing

B. Highway COIT Additional request of \$1,196,168 02/05/03 in line item 3723
Contractual

10. New Business:

- A. Resolution 04-02-03.1 "Solid Waste Distribution"
- B. Resolution 04-02-03.2 "A Resolution Concerning The Purchase Of Real Estate For the 106th & Ditch Road Intersection Project"
- D. 101 County General (Requesting \$52,207) Amount available for additional appropriation \$2,109,615

1. Clerk

- a. Additional Request \$7,000
- b. Resolution Request

2. EMS - Additional Request \$23,500

3. Clerk - Elections

- a. 144 Amendment
- b. Transfer

4. Extension

- a. 144 Amendment
- b. Transfer (2)

5. Fall Creek Twp Assessor

- a. Additional Request \$22,207
- b. 144 Amendment

E. 102 Motor Vehicle Highway Fund (Requesting \$75,000) Amount available for additional appropriation \$2,201,758

F. 109 Reassessment Fund (Requesting \$10,800) Amount available for additional appropriation \$679,770

- 1. County Assessor
 - a. Additional Request \$10,800
- 2. Fall Creek Township Assessor
 - a. 144 Amendment

G. 201 Cumulative Bridge Fund (Requesting \$780,000) Amount available for additional appropriation \$2,141,357

H. 358 Jail Detention Fund (Requesting \$60,000) Amount available for additional appropriation \$369,367

11. Announcements

- A. Robin M. Mills
- B. John Culp